

Our members' and team members' health and well-being are of the utmost importance to us. Due to continuing COVID-19 social distancing requirements and concerns with hosting large group gatherings, Patelco has determined that it will hold its 2021 Annual Meeting by Electronic Transmission.

### **In lieu of an in-person Annual Meeting**

We are conducting the 2021 Annual meeting by Electronic Transmission as provided in Section 411 of the Amended and Restated Bylaws of Patelco Credit Union effective April 28, 2017 (the "Bylaws"). The Annual Meeting will be hosted by video conference on **April 23, 2021, at 5pm PT**. Members can register by submitting an email request to [annualmeeting@patelco.org](mailto:annualmeeting@patelco.org). Questions will not be taken during the Annual Meeting, so please submit any questions that you have in advance along with your attendance request. Answers will be provided during the virtual meeting. Registration will end at 11:59pm PT on April 9, 2021.

### **How to receive Annual Meeting materials**

The Annual Meeting materials will be available for download at [patelco.org](http://patelco.org) on April 16, 2021. If you would like a hard copy mailed to you, please let us know by sending an email to [annualmeeting@patelco.org](mailto:annualmeeting@patelco.org). The materials will include the following:

- Notice of Annual Meeting
- Meeting Agenda
- Minutes of 2020 Annual Meeting
- State of the Credit Union
- 2020 Annual Report

Please note that there is no new business to discuss. The only matter requiring a vote of the members in attendance is approval of the 2020 Annual Meeting minutes. The directors nominated will be approved by acclamation of the Board of Directors as provided by the Bylaws.

### **Patelco Credit Union 2021 list of candidates nominated**

Board of Directors – Three (3) positions to be filled by acclamation of the Board of Directors as provided in the Bylaws:

Race Chen	3-year term
Jeff Parks	3-year term
Garick Zillgitt	3-year term

### **We're in this together**

As we come together during this crisis and navigate during this uncertain time, we will continue to work diligently to ensure our members and team members are provided with strong service and support. 2020 was a successful year for Patelco despite the challenges we all faced. Patelco continues to have the financial strength to weather this difficult period. Our commitment to improving our members' financial health and well-being while enhancing our members' experience remains at the heart of what we do.

Sincerely,



Erin Mendez  
President & CEO  
Patelco Credit Union

